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MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL

Saturday, April 25, 1914, at 11.50 o'clock a.m.

The Executive Council met in the Red Room of the New Willard Hotel, on Saturday, April 25, 1914, at 11.50 o'clock a.m.

Present:

Hon. John W. Foster
Mr. Charles Henry Butler
Prof. John H. Latané
Prof. William R. Manning
Mr. Jackson H. Ralston
Mr. James Brown Scott
Rear Admiral C. H. Stockton
Prof. George G. Wilson
Mr. F. C. Partridge

The meeting was called to order by the Chairman.

The first order of business was the election of the Chairman. Hon. John W. Foster was re-elected. The following officers were then reëlected:

Recording Secretary—James Brown Scott
Corresponding Secretary—Charles Henry Butler
Treasurer—Chandler P. Anderson
Assistant to Secretaries—George A. Finch

The following gentlemen were then elected as members of the Executive Committee:

Hon. Elihu Root
Hon. George Gray
Mr. Robert Lansing
Mr. John Bassett Moore
Mr. Jackson H. Ralston
Prof. George G. Wilson
Hon. Oscar S. Straus

Upon motion, duly made and seconded, the following committees were reëlected:

Standing Committee for Selection of Honorary Members:

Prof. George G. Wilson, Chairman
Mr. Jackson H. Ralston
Prof. Theodore S. Woolsey

Standing Committee on Increase of Membership:

Mr. James Brown Scott, Chairman

Mr. Charles Cheney Hyde — Prof. John H. Latané

Prof. Jesse S. Reeves — Prof. Theodore S. Woolsey

Committee on Publication of the Proceedings of the Eighth Annual Meeting:

Mr. George A. Finch — Mr. Otis T. Cartwright

The following resolution was at this point adopted:

> *Resolved*, That the Executive Council hereby directs the Committee on the Publication of the Proceedings, to publish the Proceedings on or before the 15th day of June, and for this purpose, that the Committee set a time-limit within which papers for publication in the Proceedings shall be received.
>
> *Resolved further*, That the Proceedings contain an adequate index.

The Board of Editors of the American Journal of International Law was then reëlected as follows:

Mr. James Brown Scott, Editor-in-Chief

Prof. George W. Kirchwey — Mr. Chandler P. Anderson

Mr. Robert Lansing — Prof. Charles Noble Gregory

Prof. John Bassett Moore — Prof. Amos S. Hershey

Prof. George G. Wilson — Prof. Charles Cheney Hyde

Prof. Theodore S. Woolsey

Mr. George A. Finch was reëlected Business Manager of the JOURNAL and also elected Secretary of the Board of Editors.

The appointment of the Committee on the Ninth Annual Meeting was referred to the Chairman of the Executive Committee with power.

The report of the Auditing Committee on the Treasurer's accounts for last year was directed to be presented to the Executive Committee.

The Recording Secretary presented a letter from the President of the Panama-Pacific International Exposition inviting the Society to hold its 1915 meeting at San Francisco in connection with the Exposition. After very careful consideration, the Committee was of the opinion that it would not be practicable to get a sufficient number of

members in San Francisco to hold a meeting, and the following resolution was adopted:

> *Resolved,* That the Executive Council regrets its inability to hold the 1915 meeting of the Society in San Francisco.

The Recording Secretary reported the substance of the resolutions adopted at the Conference of International Law Teachers, and the following general resolution adopted by that Conference:

> *Resolved,* That the Conference of Teachers of International Law and Related Subjects hereby recommends to the American Society of International Law the appointment of a Standing Committee of the Society on the Study and Teaching of International Law and Related Subjects, upon lines suggested by the recommendations of the Conference.

The Executive Council took note of the foregoing request and decided to appoint a standing committee of the Society to be composed of teachers of international law in American institutions of learning who are members of the Society, and postponed the formation of the committee until a subsequent meeting of the Council.

Whereupon, at 12.45 o'clock p.m., the Council adjourned.

JAMES BROWN SCOTT,
Recording Secretary.